

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, NOVEMBER 10<sup>TH</sup>, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'  
AGENDA**

**POSTED: November 5<sup>th</sup>, 2015**

Approval of the State Properties Committee Meeting minutes of October 27<sup>th</sup>, 2015.

**OLD BUSINESS:**

**ITEM 1 – Department of Transportation** – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and Gano Holdings, LLC for the sale of approximately 9,644 square feet of land located on India & Ives Streets in Providence.

*Presenter: Robert Jackson*

**NEW BUSINESS:**

**ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 250 Commonwealth Avenue in Warwick. The property serves as a facility for day programming activities for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM B – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 1864 Flat River Road in Coventry. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM C – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 981 Greenwich Avenue in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM D – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 591 West Shore Road in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM E – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 2001 West Shore Road in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM F – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 233 Northbridge Avenue in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM G – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 45 Lakehurst Drive in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM H – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 110 Aberdeen Avenue in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM I – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 35 Urban Avenue in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM J – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a renewal Lease Agreement by and between the Department of Behavioral Healthcare, Developmental Disabilities and the J. Arthur Trudeau Memorial Center for property located at 61 Titus Lane in Warwick. The property is a single family home that has been used as a group home for persons with developmental disabilities.

*Presenter: Kate Breslin Harden, Esq.*

**ITEM K – Department of Transportation** – A request for the approval and execution of a Permanent Loop Detector Easement between RIDOT and Craig A. and Nicole M. Pruitt to allow for the perpetual maintenance of inductance loops connected to traffic signal devices along East Main and West Main Roads, in conjunction with the reconstruction of Two Mile Corner in the Town of Middletown.

*Presenter: Richard Kalunian*

**ITEM L – Department of Transportation** – A request for the approval and execution of a Permanent Loop Detector Easement between RIDOT and The Aquidneck Group, LLC to allow for the perpetual maintenance of inductance loops connected to traffic signal devices along East Main and West Main Roads, in conjunction with the reconstruction of Two Mile Corner in the Town of Middletown.

*Presenter: Richard Kalunian*

**ITEM M – Department of Transportation** – A request for the approval and execution of a Permanent Loop Detector Easement between RIDOT and Bank Newport to allow for the perpetual maintenance of inductance loops connected to traffic signal devices along East Main and West Main Roads, in conjunction with the reconstruction of Two Mile Corner in the Town of Middletown.

*Presenter: Richard Kalunian*

**ITEM N – Department of Transportation** – A request for the approval and execution of a Temporary Construction Easement Agreement between RIDOT and David G. Champagne for the installation of a “Bioretention Swale” on approximately 5,750 square feet of RIDOT controlled right-of-way adjacent to Route 102 in Burrillville.

*Presenter: Paul Carcieri*

**ITEM O – Department of Transportation** – A request for the approval and execution of a gratis Perpetual Easement Agreement between RIDOT and the Town of Burrillville that allows the Town of Burrillville to maintain and repair a “Bioretention Swale” adjacent to Route 102 in Burrillville.

*Presenter: Paul Carcieri*

**ITEM P – Department of Children, Youth and Families** – A request for the approval and execution of a Lease Agreement between DCYF and Provident Property, LLC. The leased premises are located at 101 Friendship Street in the City of Providence.

*Presenters: John Washburn and John Ryan*

**ITEM Q- Department of Children, Youth and Families** – A request for the approval and execution of a Lease Agreement between DCYF and Clara Land Company, Inc. The leased premises are located at 192 Pine Street in the City of Providence.

*Presenters: John Washburn and John Ryan*

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:**

**ITEM E1 – Department of Transportation** – A request for the approval and execution of three Temporary Use and Access Agreements necessary for the rehabilitation of three bridges in the Towns of Hopkinton and Richmond.

- a. Temporary Use and Access Agreement necessary for rehabilitation of Wood River Bridge No. 261 and Holburton Brook Bridge No. 262
- b. Temporary Use and Access Agreement necessary for rehabilitation of Wood River Bridge No. 261 and Holburton Brook Bridge No. 262
- c. Temporary Use and Access Agreement necessary for rehabilitation of Wood River Bridge No. 261 and Holburton Brook Bridge No. 262

*Presenter: Richard Kalunian*

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 24<sup>th</sup>, 2015.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**